

04th September, 2021

GIL/2021-22/140

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 022-22722041 Scrip Code- 533282	The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra- Kurla Complex Bandra(east) Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code- GRAVITA
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Subject: Submission of copy of Notice of 29th Annual General Meeting and E-Voting Information.

Dear Sir/Madam,

Pursuant to Regulation 47(3) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclose herewith copy of newspaper clippings on Notice of Annual General Meeting and E-voting Information of the company published in English in "Business Standard" and in "Nafa Nuksan" Hindi Newspaper.

Kindly take the same on record and acknowledge receipt.

Your Faithfully
For Gravita India Limited
Nitin Gupta
(Company Secretary)
FCS-9984

Encl: As above

PREET VIHAR BRANCH,
8 New Rajdhan Enclave, Vikash Marg,
Preet Vihar, Delhi-110092

POSSESSION NOTICE (For Immovable Property) [See rule 8(1)]

Whereas, the undersigned being the Authorized Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the power conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 09/04/2021 calling upon the Borrowers **M/s Sabharwal Enterprises, Mr. Pankaj Sabarwal (Proprietor), A-6, 1st Floor, Aggarwal Dharamshala wall Gal, Mansarovar Park, Shahdara, Delhi-32** to repay the amount mentioned in the notice being **Rs. 23,05,972.00 (Rs Twenty Three Lacs Five Thousand Nine Hundred & Seventy Two Only) plus interest and charges there on from 01.04.2021** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **02nd Day of September 2021**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda, Preet Vihar, Delhi branch for an amount of **Rs. 23,05,972.00 (Rs Twenty Three Lacs Five Thousand Nine Hundred & Seventy Two Only) plus interest and charges thereon from 01.04.2021**.

The borrower's attention is invited to provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of property i.e. Equitable Mortgage of Residential flat 1/2475 2nd Floor, Ramnagar, Shahdara, Delhi-110032, area measuring **48.80 sq.mtr (160.10 sq.ft.)**, held in the name of **Manisha Gupta W/o Dheeraj**, Bounded as: North - Others Property, East - Others Property, West - Road 20 Ft. Wide, South - Gal 5 Ft. Wide

Date: 02-09-2021, Place: Delhi
Authorized Officer, Bank of Baroda

HDFC BANK Department For Special Operations - 5th Floor, Plot No. 1, Ansal Classique Tower, Block J, Rajouri Garden, New Delhi-110027

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(for immovable property) [Rule 8(1)]

Whereas, The undersigned being authorized officer of **HDFC BANK LIMITED** having its Registered Office at Bank House, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 and having one of its office at 5th Floor, Ansal Classique Tower, Plot No. 1, J Block, Near Community Centre, Rajouri Garden, New Delhi - 110027 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3, of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice on **28-Sep-2020** u/s 13(2) of the captioned Act, calling upon the Borrower **M/s Deep Fashions, A Proprietorship Firm of Mr. Gajendra Singh**, having office at A-31, Ground Floor, Gautam Marg, Jhri Pur, New Delhi - 110094 and the Guarantors namely **Mr. Gajendra Singh and Mr. Chandar Bhan Singh**, to repay the amount mentioned in the notice being **Rs.65,37,339.67 (Rupees Sixty Five Lakh Thirty Seven Thousand Three Hundred Thirty Nine and Paise Sixty Seven Only) as on 31-Aug-2020** together with interest thereon within 60 days from the date of receipt of the said notice. The borrower, guarantor(s) and mortgagor(s) having failed to repay the amount, notice is hereby given to the borrower, guarantor(s) and mortgagor(s) and the public in general that the undersigned being the Authorised Officer of HDFC Bank Limited has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 9 of the said rule on this **03rd day of September of the year 2021, Time: 04.00 P.M.** The borrower, guarantor(s) and mortgagor(s) in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with the property will be subject to the charge of the HDFC Bank Limited for an amount mentioned above together with interest thereon. The Borrower/Guarantor(s)/Mortgagor(s) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

S No	Description of property
1.	Property constructed on Plot No. A-31 admeasuring 184 square yards, part of Kharsa No. 14/18, situated in the area of Village Jwanpur @ Jodhpur, Shahdara, New Delhi - 110094.

Place: New Delhi
Date: 03-Sep-2021, Time: 04.00 P.M.
Authorized Officer
HDFC Bank Ltd.

Regional Office, Jodhpur
Branch- Address- 76, L. K. Tower, Chopasani Road, Sardarpura, Jodhpur-342001

Appendix - IV POSSESSION NOTICE (Rule-8(1)) (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the **Union Bank of India, Chopasani Road, Jodhpur** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **04.06.2021** calling upon Borrowers **Mr. Gajendra Singh Gehlot S/O Anchal Singh Gehlot & Mrs. Ujjawala Gehlot Urf Gauri Gehlot** to repay the amount mentioned in the Notice being **Rs. 10,33,901/- (Rupees Ten Lakh thirty three thousand nine hundred & one only)** within 60 days from the date of receipt of the said notices. The Borrower & Guarantor having failed to repay the amount, notice is hereby given to the borrower, guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with the Rule 8 of the said Rules, 2002 on this **03rd day of September of the year 2021**.

The borrower and guarantors in particular and the public in general are hereby cautioned not to deal with property and any dealings with the property will be subject to the charge of Union Bank of India for an amount **Rs 10,33,901/- (Rupees Ten Lakh thirty three thousand nine hundred & one only)** and interest and charges thereon. The borrower's attention is invited to the provisions of sub-section (8) of section (13) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF SECURED ASSETS

All that part and parcel of property consisting of Residential house at plot no. 212, Sector-C, Kirti Nagar, Jodhpur, Tehsil-Jodhpur, Distt-Jodhpur in the name of **Mr. Gajendra Singh & Mrs. Ujjawala Gehlot Urf Gauri Gehlot**, measuring Area 3601 sq. fts and bounded as follows:- North- 100 Ft Road, South-Plot No. 211, East-Plot No 213 (side), West-40 Ft Road

Date: 03.09.2021, Place: Jodhpur
Authorized Officer
For Union Bank of India

INDAG RUBBER LIMITED
(CIN: L74899DL1978PLC009038)

Regd. Office: 11, Community Centre, Saket, New Delhi - 110017.
Ph. No. 011-26963172/73. E-mail id- info@indagrubber.com, Website: www.indagrubber.com

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 30, 2021 at 03:30 P.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility including e-voting/remote e-voting without the physical presence of the members at a common venue to transact the business as set out in the Notice of AGM dated May 31, 2021; in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and January 15, 2021 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to as "relevant circulars").

In compliance with the relevant circulars, the Company has sent the Notice of AGM along with Explanatory Statement and Annual Report for the Financial Year 2020-2021 on September 03, 2021 through electronic mode to all the members whose name appear in Register of Members as on August 27, 2021 and whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA"/Depository Participant(s)). The Notice of AGM and Annual Report for the Financial Year 2020-2021 are also available on the website of the company www.indagrubber.com under the head "Investors Relation" and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Members can attend and participate in the ensuing AGM through VCOAVM only and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Register of Members and Share Transfer Books shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM and determining entitlement of the Shareholders for Final Dividend for the Financial Year 2020-2021.

REMOTE E-VOTING

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed services of National Securities Depository Limited (NSDL) to provide Electronic Voting Facility to its members. Members may please note below with respect to the remote e-voting services as availed by the Company -

- the ordinary and the special business as set out in the Notice of AGM may be transacted through remote e-voting which shall commence from September 27, 2021 at 9:00 am and end on September 29, 2021 at 5:00 pm.
- Person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date of September 23, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting electronically at the AGM by selecting EVEN number of the company.
- Any person who have acquired shares and become members of the company after sending of AGM Notice in electronic form but before the cut-off date of September 23, 2021, may obtain their user ID and password for remote e-voting from the Company RTA at admin@skylinter.com or NSDL at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after September 29, 2021 at 5:00 pm and no voting shall allowed after the said time and date.
- The facility of e-voting will also be made available at the AGM on all the resolutions as set out in the Notice of 42nd AGM. The procedure to cast the vote through e-voting system of NSDL has been described in the Notice of AGM.
- Those members, attending the AGM through VCOAVM facility and who have not casted their vote on the Resolutions through Remote e-voting shall be eligible to vote through e-voting system during the AGM.
- A member may participate in the AGM after exercising his vote through remote e-voting but shall not be allowed to vote again in the AGM.
- The documents as may be required for members' inspection will be available electronically for inspection without any fee during the AGM.
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavi@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with voting by electronic means. Members may also write to the Company Secretary at info@indagrubber.com.

The details of the said meeting are also available on the website of the Company www.indagrubber.com and the website of BSE Limited (www.bseindia.com).

By order of the Board
For Indag Rubber Limited
Sd/-
Date: 3rd September, 2021
Company Secretary

State Bank of India Stressed Assets Recovery Branch,
3rd Floor, Matrix Mall, Sector-4, Jawahar Nagar, Jaipur (Raj.)-302004, Email: sbi.18184@sbi.co.in

Branch Code- 18184, Ph.: 0141-2657811, 2657921, 2657926, 2657989

APPENDIX-IV [See rule-8(1)]
POSSESSION NOTICE (For Immovable property)

Whereas, The undersigned being the authorized officer of the State Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.3 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.09.2021 calling upon the borrower **M/s. Shree Kishan Meghraj Khatri** through its Proprietor **Smt. Sumitra Arora W/o Sh. Hemraj Khatri** and Guarantors (1) **Smt. Sumitra Arora W/o Sh. Hemraj Khatri (2) M/s Varun Agro Industries, Prop. Sh. Hemraj Khatri S/o Sh. Meghraj Khatri (3) Sh. Hemraj Khatri S/o Sh. Meghraj Khatri** to repay the amount mentioned in the notice being **Rs. 2,15,12,883.57 (Rupees Two Crore Fifteen Lac Twelve Thousand Eight Hundred Eighty Three & Fifty Seven Paise Only)** including interest up to 31.08.2020 plus future interest cost & expenses within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the date **03rd Day of September 2021**.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount of **Rs. 2,15,12,883.57 (Rupees Two Crore Fifteen Lac Twelve Thousand Eight Hundred Eighty Three & Fifty Seven Paise Only)** including interest up to 31.08.2020 plus future interest cost & expenses thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and Parcel of the equitable mortgage factory land & building situated at Plot No. G-1-13, Riico Industrial area, Mathaniya, Jodhpur, Distt. Jodhpur, (Raj.) Standing in the name of **M/s. Varun Agro Industries, Prop. Sh. Hemraj Khatri S/o Sh. Meghraj Khatri**, Total Measuring: 1000 Sq. meters. Bounded: On the East by Plot No. G-1-14, On the West by Plot No. G-1-12, On the North by Plot No. F-8 & F-9, On the South by Road 12 mtr.

All that part and Parcel of the equitable mortgage Shop No. 04, Amrit Lal Block, Krishi Ujap Mandi Mandore, Jodhpur, Distt. Jodhpur, (Raj.) Standing in the name of **M/s. Shree Kishan Meghraj Khatri, Prop. Smt. Sumitra Arora W/o Sh. Hemraj Khatri**, Total Measuring: 375 Sq. feet. Bounded: On the East by Shop No. 05, On the West by Shop No. 03, On the North by Road, On the South by Road.

Date: 03.09.2021 Place: Jaipur (Raj.)
(Authorised Officer)

State Bank of India Stressed Assets Recovery Branch,
3rd Floor, Matrix Mall, Sector-4, Jawahar Nagar, Jaipur (Raj.)-302004, Email: sbi.18184@sbi.co.in

Branch Code- 18184, Ph.: 0141-2657811, 2657921, 2657926, 2657989

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Whereas, The undersigned being the authorized officer of the State Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.3 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.09.2021 calling upon the borrower **M/s. Meghraj Dal Mill** through its Prop. **Sh. Hemraj Khatri S/o Late Sh. Meghraj Khatri & Guarantor M/s Meghraj Industries** through its Prop. **Smt. Sumitra Arora W/o Sh. Hemraj Khatri** to repay the amount mentioned in the notice being **Rs. 2,69,28,974.21 (Rupees Two Crore Sixty Nine Lac Twenty Eight Thousand Nine Hundred Seventy Four & Twenty One Paise Only)** including interest up to 31.08.2020 plus future interest cost & expenses within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the date **03rd Day of September 2021**.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the M/s. Meghraj Dal Mill, Prop. Sh. Hemraj Khatri S/o Late Sh. Meghraj Khatri to repay the amount mentioned in the notice being **Rs. 2,69,28,974.21 (Rupees Two Crore Sixty Nine Lac Twenty Eight Thousand Nine Hundred Seventy Four & Twenty One Paise Only)** including interest up to 31.08.2020 plus future interest cost & expenses thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and Parcel of the equitable mortgage Shop No. 2, Block Major Shaitan Singh, Mandore, Jodhpur, Distt. Jodhpur, (Raj.) Standing in the name of **M/s. Meghraj Industries Prop. Smt. Sumitra Arora W/o Sh. Hemraj Khatri**, Total Measuring: 600 Sq. feet. Bounded: On the East by Other Property, On the West by Road. On the North by Shop No. 1, On the South by Shop No. 3.

All that part and Parcel of the equitable mortgage factory land & building situated at Plot No. H-65, Riico Industrial area, Mathaniya, Jodhpur, Distt. Jodhpur, (Raj.) Standing in the name of **Sh. Hemraj Khatri S/o Late Sh. Meghraj Khatri**, Total Measuring: 375 Sq. meters. Bounded: On the East by 18m Road, On the West by Plot No. H-64, On the North by Plot No. 52, On the South by 12m Road.

Date: 03.09.2021 Place: Jaipur (Raj.)
(Authorised Officer)

State Bank of India Stressed Assets Recovery Branch,
3rd Floor, Matrix Mall, Sector-4, Jawahar Nagar, Jaipur (Raj.)-302004, Email: sbi.18184@sbi.co.in

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POSSESSION NOTICE (For Immovable property)

Whereas, The undersigned being the authorized officer of the State Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.3 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.09.2021 calling upon the borrower **M/s. Khatri Roller Flour Mills** through its partner (1) **Sh. Piyush Khatri S/o Sh. Hemraj Khatri (2) Sh. Balram Khatri S/o Late Sh. Meghraj Khatri (3) Smt. Anuradha W/o Sh. Piyush Khatri (4) Smt. Sumitra Arora W/o Sh. Hemraj Khatri & Guarantor's (1) Sh. Balram Khatri S/o Late Sh. Meghraj Khatri (2) Sh. Piyush Khatri S/o Sh. Hemraj Khatri (3) Smt. Sumitra Arora W/o Sh. Hemraj Khatri (4) Smt. Anuradha Arora W/o Sh. Piyush Khatri** to repay the amount mentioned in the notice being **Rs. 2,17,06,207.69 (Rupees Two Seventeen Lac Six Thousand Two Hundred Seven & Sixty Nine Only) including interest up to 31.08.2020** plus future interest cost & expenses within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the date **03rd Day of September 2021**.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount of **Rs. 2,17,06,207.69 (Rupees Two Seventeen Lac Six Thousand Two Hundred Seven & Sixty Nine Only) including interest up to 31.08.2020** plus future interest cost & expenses thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and Parcel of the equitable mortgage factory land & building situated at Plot No. 53-54, Riico Industrial area, Mathaniya, Jodhpur, Distt. Jodhpur, (Raj.) Standing in the name of **Smt. Anuradha W/o Sh. Piyush Khatri**, Total Measuring: 1400 Sq. meters. Bounded: On the East by Plot No. H-65, On the West by Plot No. H-62, On the North by Plot No. 63-64, On the South by Road.

All that part and Parcel of the equitable mortgage factory land & building situated at Plot No. 63-64, Riico Industrial area, Mathaniya, Jodhpur, Distt. Jodhpur, (Raj.) Standing in the name of **Smt. Sumitra Khatri W/o Sh. Hemraj Khatri**, Total Measuring: 1400 Sq. meters. Bounded: On the East by Plot No. H-52, On the West by Plot No. H-55, On the North by Road, On the South by Plot No. H-53-54.

Date: 03.09.2021 Place: Jaipur (Raj.)
(Authorised Officer)

State Bank of India Stressed Assets Recovery Branch,
3rd Floor, Matrix Mall, Sector-4, Jawahar Nagar, Jaipur (Raj.)-302004, Email: sbi.18184@sbi.co.in

Branch Code- 18184, Ph.: 0141-2657811, 2657921, 2657926, 2657989

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Whereas, The undersigned being the authorized officer of the State Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.3 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.09.2021 calling upon the borrower **M/s. Krishna Agro Industries** through its Proprietor **Sh. Gaurav Khatri S/o Sh. Hemraj Khatri & Guarantor (1) M/s Meghraj Industries Prop. Smt. Sumitra Arora W/o Sh. Hemraj Khatri (2) M/s. Meghraj Dal Mill, Prop. Sh. Hemraj Khatri S/o Sh. Meghraj Khatri (3) Smt. Sumitra Arora W/o Sh. Hemraj Khatri (4) Smt. Anuradha Arora W/o Sh. Piyush Khatri (5) M/s Varun Agro Industries, Prop. Sh. Hemraj Khatri S/o Sh. Meghraj Khatri (6) M/s Shree Kishan Meghraj Khatri, Prop. Smt. Sumitra Arora W/o Sh. Hemraj Khatri (7) M/s. Krishna Agro Industries through its Proprietor, Sh. Gaurav Khatri S/o Sh. Hemraj Khatri** to repay the amount mentioned in the notice being **Rs. 2,45,17,090.58 (Rupees Two Crore Forty Five Lac Seventeen Thousand Ninety & Fifty Eight Paise Only)** including interest up to 31.08.2020 plus future interest cost & expenses within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the date **03rd Day of September 2021**.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount of **Rs. 2,45,17,090.58 (Rupees Two Crore Forty Five Lac Seventeen Thousand Ninety & Fifty Eight Paise Only) including interest up to 31.08.2020** plus future interest cost & expenses thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Properties

All that part and Parcel of the equitable mortgage factory land & building situated at Plot No. H-52, Riico Industrial area, Mathaniya, Jodhpur, Distt. Jodhpur, (Raj.) Standing in the name of **M/s. Krishna Agro Industries, Proprietor- Sh. Gaurav Khatri S/o Sh. Hemraj Khatri**, Total Measuring: 840 Sq. meters. Bounded: On the East by 18m Road, On the West by Plot No. H-53, On the North by 18m Road, On the South by Plot No. H-65.

All that part and Parcel of the equitable mortgage land & building situated at residential house situated at Mehta Ji Ka Nohra, Near Gopal Bhandar, Jalorin Ka Bass, Inside Nagauri Gate, Jodhpur, Distt. Jodhpur, (Raj.) Standing in the name of **Smt. Sumitra Arora W/o Sh. Hemraj Khatri**, Total Measuring: 820 Sq. feet. Bounded: On the East by House of Sh. Bhomraj, On the West by Main Gate & Street, On the North by House of Sh. Raja Ramji, On the South by House of Sh. Bajrang Lal.

All that part and Parcel of the equitable mortgage land & building situated at Shop No. 2, Major Shaitan Singh Block, Mandore Krishna Mandi, Jodhpur, Distt. Jodhpur, (Raj.) Standing in the name of **M/s. Meghraj Industries Prop. Smt. Sumitra Arora W/o Sh. Hemraj Khatri**, Total Measuring: 600 Sq. feet. Bounded: On the East by Other Property, On the West by Road, On the North by Shop No. 1, On the South by Shop No. 3.

All that part and Parcel of the equitable mortgage factory land & building situated at Plot No. H-65, Riico Industrial area, Mathaniya, Jodhpur, Distt. Jodhpur, (Raj.) Standing in the name of **Sh. Hemraj Khatri S/o Late Sh. Meghraj Khatri**, Total Measuring: 979 Sq. meters. Bounded: On the East by 18m Road, On the West by Plot No. H-64, On the North by Plot No. 52, On the South by 12m Road.

All that part and Parcel of the equitable mortgage factory land & building situated at Plot No. H-53, 54, Riico Industrial area, Mathaniya, Jodhpur, Distt. Jodhpur, (Raj.) Standing in the name of **Smt. Anuradha Arora W/o Sh. Piyush Khatri**, Total Measuring: 1400 Sq. meters. Bounded: On the East by Plot No. H-65, On the West by Plot No. H-62, On the North by Plot No. H-63 & 64, On the South by Road.

All that part and Parcel of the equitable mortgage factory land & building situated at Plot No. H-63, 64, Riico Industrial area, Mathaniya, Jodhpur, Distt. Jodhpur, (Raj.) Standing in the name of **Smt. Sumitra Arora W/o Sh. Hemraj Khatri**, Total Measuring: 1400 Sq. meters. Bounded: On the East by Plot No. H-52, On the West by Plot No. H-55, On the North by Road 18 mtr On the South by Plot No. 53, 54.

All that part and Parcel of the equitable mortgage factory land & building situated at Plot No. G-1-13, Riico Industrial area, Mathaniya, Jodhpur, Distt. Jodhpur, (Raj.) Standing in the name of **M/s. Varun Agro Industries, Prop. Sh. Hemraj Khatri S/o Sh. Meghraj Khatri**, Total Measuring: 1000 Sq. meters. Bounded: On the East by Plot No. G-1-14, On the West by Plot No. G-1-12, On the North by Plot No. F-8 & F-9, On the South by Road 12mtr.

All that part and Parcel of the equitable mortgage land & building situated at Shop No. 04, Amrit Lal Block, Krishi Ujap Mandi Mandore, Jodhpur, Distt. Jodhpur, (Raj.) Standing in the name of **M/s. Shree Kishan Meghraj Khatri, Prop. Smt. Sumitra Arora W/o Sh. Hemraj Khatri**, Total Measuring: 375 Sq. feet. Bounded: On the East by Shop No. 05, On the West by Shop No. 03, On the North by Road, On the South by Road.

Date: 03.09.2021 Place: Jaipur (Raj.)
(Authorised Officer)

GRAVITA INDIA LIMITED Regd. & Works Office: "SAURABH", Chittora Road, Hoshiyala Mod, Digi-Majpura Road, Teh: Phagi, Jaipur - 303904 (Raj.) CIN: L23930R/1992PLC006870

NOTICE OF 29TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of Gravita India Limited ("the Company") will be held on Monday 27th September, 2021 at 1.00 PM (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 29th AGM Dated Saturday September 04th, 2021 in compliance with the applicable provisions of the Companies Act 2013 ("the Act") and Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"). Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 have been sent to all the members on Friday September 03rd, 2021 whose email id are registered with the Company/ Depository Participant(s). Members may note that the notice of AGM and Annual Report for the financial year 2020-21 are also available on the Company's website at www.gravitaIndia.com, website of stock exchanges i.e. BSE Limited and National stock exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. The requirements of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA circular(S) and SEBI Circular.

Pursuant to the provision of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India Listing Obligations and Disclosures Requirements Regulations, 2015, the company is providing e-voting facilities to its members through Central Depository Services (India) Limited ("CDSL") in respect of business to be transacted at the said AGM and the business may be transacted through e-voting by electronic means ("remote e-voting").

In this regard, the Members are hereby further informed that:

- The remote e-voting period shall start at 24th September, 2021 Friday at 9.00 A.M (IST) and end at 26th September, 2021 Sunday at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September 2021, Tuesday may cast their vote electronically.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date i.e. 21st September 2021, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account number/folio number, PAN, name and registered address. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VCOAVM shall be eligible to vote through e-voting at the AGM.
- Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

If a person for these shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolution proposed in this notice are requested to send required details and documents by following instructions below:

- For Physical shareholders: Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company/RTA email id.
- For Demat shareholders: Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) to Company/RTA email id.
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again.
- In all the aforesaid cases pertaining to the E-voting facility, the members may visit FAQ's section and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 1800225533 and contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mahatma Jyoti Baoba, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.

By order of the Board of Directors
for Gravita India Limited
Nitin Gupta
Place: Jaipur
Date: 03rd September, 2021
Company Secretary & Compliance Officer
FCR: 9984

STATE BANK OF INDIA, RACPC GHAZIABAD Branch,
105, NEW ARYA NAGAR, GHAZIABAD, UP 201003

VEHICLE AUCTION SALE

The following vehicle seized from the concerned defaulting borrower is available for sale. Persons interested to buy the vehicle may contact the undersigned for physical inspection and details of the vehicle. Intending buyers may submit their offer in sealed envelopes with superscription "Quotation for purchase of vehicle No UP14DV7008" and the same should reach the undersigned by 12.00 noon on 17/09/2021. Sealed quotation will be opened at 4 PM on 18/09/2021 in presence of intending buyers who have submitted their offer. Successful bidders will have to deposit the quoted price in full within seven (7) working days from the date of opening of the quotations failing which, the earnest money deposited by them shall be forfeited and the vehicle will be sold forthwith. The vehicle is being sold on "as is and where is" basis and will not be sold below the Reserve Price fixed by the Bank. The undersigned reserves the right to accept or reject all and any of the offers without assigning any reason therefor. Vehicle can be inspected at vehicle yard VS Mahindra & Co, Vill Bharala Post Daurala, MEERUT, Near Western Toll Plaza, Uttar Pradesh.

S. No.	Name & Account details	Vehicle Details	Reserve Price	EMD
1	Sh Brahm Singh S/o Sh Nanua Singh (3805459675)	Maruti Suzuki Dzire VDI (Registration No: UP14DV7008) Registration date 17/11/2018	4,03,750.00	40,375.00

Date: 04-09-2021
Place: Ghaziabad
V S Mahindra & Co 8865076623 (Controller)
Mr. Sachin Singh (Parking Manager) 9012540308, 9909060090

STATE BANK OF INDIA, RACPC GHAZIABAD Branch,
105, NEW ARYA NAGAR, GHAZIABAD, UP 201003

Publication of Notice regarding possession of property u/s 13(4) of SARFAESI Act 2002

Notice is hereby given under the Securitisation and

